

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 8, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held June 1, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

The City Clerk and Ex-Officio Town Clerk presented and read the following:

TOWN BUSINESS

Registered Requests to Speak

No one registered to speak.

Approval of previous meetings minutes

The minutes of the regular meeting of the Town Board held May 11, 2015 were approved on a motion of Ald. Holbrook. Motion carried

TOWN BUSINESS

Report Of The Quincy Township Supervisor For General Assistance For The Month Of May, 2015.

DISBURSEMENTS

Relief Orders were issued
to 23 cases containing 33
individuals at an average
grant per case of \$244.57 \$ 5,625.21

CASH ACCOUNT

Balance May 1, 2015		
GA Checking	\$	4,470.09
GA Money Market		60,471.64
SSI Refunds		500.00
Interest		<u>6.98</u>
Total		
	\$	65,448.71

Obligations paid during the month	\$	(5,625.21)	
Balance May 31, 2015			\$ 59,823.50

Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Terri Heinecke
Paul Havermale
Jennifer Lepper

Ald. Havermale, seconded by Ald. Heinecke, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
June, 2015**

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	47.50
Ameren Illinois	83.57
AT&T	473.59
AT&T Mobility Assessor	36.50
City of Quincy MICA Insurance	3,680.00
Donald Heckenkamp Field Work Assessor	306.00
ETC Computer Land Assessor	332.50
O'Donnells Termite and Pest Control	51.00
RTD Office Products	17.56
Self Insurance	16.25
Township Officials of Illinois Supervisor	943.31
Vervocity Interactive	75.00
	\$6,062.78

Paul Havermale
Terri Heinecke
Jennifer Lepper
Committee

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Town of Quincy An Ordinance Establishing Salaries of Illinois Department of Labor/Prevailing Wage.

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Lepper, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Rein. 1. Ordinance adopted.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

PETITIONS

By Quincy Elks Lodge #100 BPOE requesting permission to conduct a raffle and have the bond requirement waived from now through 8/4/15. The City Clerk recommends approval of the permit.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

By Quincy Broadcast/DCV Imports requesting permission to hold a fireworks display on July 4th at the Illinois Vet Home, 1707 N. 12th, with rain date to be July 5th.

Ald. Goehl moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By DCV Imports/Quincy Country Club, 24th & State, requesting permission to hold a fireworks display on their grounds on July 3rd, with rain date to be July 4th.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Faith Assembly of God Church, 4000 State, requesting permission to have the Air Evac Helicopter land there on July 5th from 2:00 p.m. to 3:00 p.m. for the Freedom Fest. The Quincy Fire Department will be handling securing the Landing Zone during landing and takeoff.

Ald. Rein moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Poepping, Stone, Bach & Asso., Inc., requesting consideration for a subdivision of property at 100-300 S. 54th, to be known as PSBA Estates, under the "small tracts" provision of the subdivision ordinance presently zoned C2.

Ald. Farha moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Dwight Hibbard requesting consideration for a subdivision of property at 821 Ohio, to be know as Ohio Street Subdivision, under the "small tracts" provision of the subdivision ordinance presently zoned C2.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

REPORTS OF QUINCY PLAN COMMISSION

The report recommending approval of a zoning change from R1A, Single-Family Residential to M1, Light Industrial for property located at 2702 S. 8th, was tabled for one week by Ald. Brink.

Ald. Brink moved the report be received and concurred in and an ordinance drafted. Motion carried.

The report recommending approval of a special permit for planned development to install two columbaria conforming to the dimensions and locations at requested in the petition, subject to placement of sight-proof landscaping and/or fencing on all sides to provide privacy and shield the columbaria from view at 3707 Holiday Dr., presently zoned R1C, was tabled for one week by Ald. Sassen.

Ald. Sassen moved the report be received and concurred in and an ordinance drafted. Motion carried.

MAYOR'S APPOINTMENTS

Mayor Kyle A. Moore making the appointment of Pam Rein to the Quincy Public Library Board and the re-appointment of Marvin Hufford to the Quincy Police Pension Fund.

Ald. Farha moved the appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy recently advertised for bids for the replacement of four (4) digester recirculation pumps and two (2) plant drainage pumps at the Waste Water Treatment Plant; and

WHEREAS, the following bids were received:

Keokuk Contractors

Keokuk, Iowa	\$208,540.00
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Loellke Plumbing, Inc.

Jerseyville, Illinois	\$206,770.00
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Prairie State Plumbing & Heating, Inc,

Athens, Illinois	\$179,980.00
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Engineer's Estimate	\$240,000.00
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WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid of Prairie State Plumbing & Heating, Inc. of Athens, Illinois to acceptable; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10 percent over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funds for this expenditure have been budgeted and are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Interim Director of Purchasing and the Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Prairie State Plumbing & Heating, Inc. of Athens, Illinois in the amount of \$179,980.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy 175 Committee and Rotary Club of Quincy are sponsoring a Bridge Lighting Ceremony, Slide the City event and All American City Celebration in the City of Quincy which event constitutes a public purpose;

WHEREAS, these celebrations will require the temporary closure of Illinois State Route 57, a State Highway in the City of Quincy from Broadway Street to Maine Street;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Quincy that permission to close Illinois State Route 57 from Broadway Street to Maine Street as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 10:00 P.M. on August 21, 2015 and 8:00 P.M. on August 23, 2015.

BE IT FURTHER RESOLVED that this closure is for the public purpose of coordinated events honoring the 175th

anniversary of the incorporation of the City of Quincy.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic. The detour route shall be as follows: For southbound traffic beginning at the intersection of Broadway Street and Illinois State Route 57, turning east onto Broadway and travelling four (4) blocks; thence turning south onto Sixth Street and travelling three (3) blocks; thence turning west onto Maine Street and travelling four (4) blocks; finally turning south onto Illinois State Route 57 at its intersection with Maine Street.

BE IT FURTHER RESOLVED, that the City of Quincy assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall, at the expense of the City of Quincy, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that all debris shall be removed by the City of Quincy prior to reopening the State Highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the City of Quincy as may be approved by the Illinois Department of Transportation.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that the City of Quincy hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the City of Quincy shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$500,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the State of Illinois has enacted "An Act Regulating Wages of Laborers, Mechanics And Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the City Council of Quincy investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said city of Quincy, Illinois employed in performing construction of Public Works, for said City Council of the City of Quincy, Illinois.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF QUINCY, COUNTY OF ADAMS AND STATE OF ILLINOIS THAT:

SECTION 1: To the extent and as required by "An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in and Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the city of Quincy, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Adams County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the city of Quincy, Illinois. The definition of any terms appearing in this Resolution that are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein

ascertained to any work or employment except public works construction of the city of Quincy, Illinois to the extent required by the aforesaid Act.

SECTION 3: The Quincy City Clerk shall publicly post or keep available for inspection by any interested party in the main office of the city of Quincy this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Quincy City Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Quincy City Clerk shall promptly file a certified copy of this resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Quincy City Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

ADOPTED: June 8, 2015

Jenny Hayden
City Clerk

APPROVED: June 9, 2015

Kyle A. Moore
Mayor

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Rein. 1. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is responsible for the repair and maintenance of all traffic signals within the City; and,
WHEREAS, the City has depleted its supply of traffic control units that are used for the replacement and repair of failing traffic control units within the City of Quincy; and,

WHEREAS, the traffic control systems used within the City of Quincy are manufactured by Traffic Control Corporation of Woodridge, Illinois; and,

WHEREAS, the City of Quincy did receive a quote from Traffic Control Corporation in the amount of \$12,750.00 for the purchase of five traffic control units; and,

WHEREAS, funds for this expenditure are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and Traffic Control Corporation of Woodridge, Illinois be considered a sole source provider and their quote of \$12,750.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, Rees Construction is currently rebuilding 2nd Street between Maine and Hampshire Streets; and,
WHEREAS, there is an aging 6" cast iron water main with lead joins located under the northbound of lane of traffic; and,

WHEREAS, Rees Construction has agreed to replace the water main with a new 6" PVC water main during the rebuilding of the street at a price of \$33,627.00; and,

WHEREAS, funds for this main replacement are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that the Rees Construction Company of Quincy be authorized to replace the 6" water main at the cost of \$33,627.00.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Approving A Redevelopment Agreement and Expenditure Of Tax Increment Financing For Redevelopment of 504 Jersey (GBE Enterprises, Inc.) Project.

Ald. Holtschlag moved for the adoption of the ordinance, seconded by Ald. Heinecke.

Ald. VanCamp made a substitute motion to amend the ordinance to read “not to exceed \$31,500 in agreement exhibit A under Section 6.1 Economic Redevelopment Incentives, seconded by Ald. Brink. Motion carried.

Ald. VanCamp moved for the adoption of the ordinance, as amended, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Entrup, Bergman, Bauer, Holbrook, Havermale, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 10. Nays: Goehl, Farha, Sassen, Rein. 4.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted, as amended.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Of the City Of Quincy, Adams County, Illinois, Providing For The Issuance Of General Obligation Refunding Bonds, Series 2015A, Providing The Details Of Such Bonds And For A Levy Of Taxes To Pay The Principal Of And Interest On Such Bonds, And Related Matters.

Ald. Farha moved for the adoption of the ordinance, seconded by Ald. Sassen.

Rule Suspended

Ald. Havermale moved to suspend the rules to hear from Bernardi Securities, Inc., representative. Motion carried.

Steven Adams, Bernardi Securities, Inc., 6 Executive Drive, Fairview Heights, IL, stated at this time we are still meeting our parameters even though the rates are starting to climb as was set at the Finance Meeting.

Ald. Havermale moved the rules be resumed. Motion carried.

On the original motion each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 161, Subdivision Regulations, Of The Municipal Code Of The City Of Quincy (2015).

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 8, 2015

	Transfers	Expenditures 6/12/15	Payroll
City Hall.....		1,269.34	807.30
9-1-1.....	52,000.00		
Airport.....	24,000.00		
Reg Trng Facility.....	1,000.00		
Central Garage.....	14,000.00		
Central Services.....	230,000.00		
Building Maintenance.....		2,357.71	
Legal Department		90.72	
Fire and Police Comm		300.00	
IT Department.....		5,325.19	
Police Department.....		6,542.44	
Fire Department.....		3,280.68	
Engineering.....		468.71	
Eng-Amtrk Station.....		710.26	
Eng-Landfill.....		181.06	
Eng-Pkg Lot Maint.		85.47	
Eng-Street Lights & Signs.....		962.49	
Tax Distribution.....		75,804.10	

Subsidies		45,000.00	
GENERAL FUND SUBTOTAL.....	321,000.00	142,378.17	807.30
Planning and Devel.....		1,958.56	
911 System.....		445.22	
Crime Lab Fund.....		15.00	
Transit Fund.....		758.97	24,068.29
Capital Projects Funds		14,337.67	
Special Capital Funds		50.00	
2009 OLC G/O Bond Fund		22,107.50	
2014 G/O Note Fund		12,460.01	
Water Fund			
Utilities Dept.....		68,799.32	9,348.34
Central Services		4,254.54	13,768.51
Sewer Fund			
Central Services.....		9,423.20	29,080.79
Utilities Dept.....		15,023.14	
Quincy Regional Airport Fund.....		1,965.92	2,717.21
Central Garage		3,607.65	7,518.20
Central Services Fund.....		216.13	22,541.16
Self Insurance		2,205.57	
Econ Dev Revolv Loan Fund		5,000.00	
TO: Planning & Dev.....	31,000.00		
Sister City Commission Fund.....		75.00	
BANK 01 TOTALS	352,000.00	305,081.57	109,849.80
1996 G/O (H/M tax) Bond Fund		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
2009 Library G/O Bond Fund		137,998.75	
ALL FUND TOTALS.....	352,000.00	472,468.06	109,849.80

Michael Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Holtschlag moved to allow a dumpster on City right-of-way in front of 1227 South 8th starting June 9th for two weeks. Motion carried.

Ald. Holtschlag moved to close 5th, between York and Kentucky, for Cheerful Home's jump-thon on July 17th from 7:30 a.m. to 3:30 p.m. Barricades are requested. Motion carried.

The City Council adjourned at 8:15 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk